

S3 Resource Committee 10-4-17 Minutes

Members present: Tamara Brogan, Emily Hare, John Kirkman
Karen Kennedy was also present

Old Business

1. Tamara passed out the Rapid Rehousing form packet including notes from her meeting with Jeff Rawlings from JLHCA.
2. Tamara talked with Karen about 501 c3 status and it was discussed that it would probably be easier to use a local nonprofit to work together to get grants for the task force. Karen said that the city has people to write the grants, however, we need people to do the research to find the grants. Emily told the committee about some grants that she found that might help S3; Bank of America (Hunger relief), Mary Kay Foundation, State Employee Credit Union, and NC Community Foundation. Emily says she can help with homeless CCCC students.
3. Emily and Karen have meet to discuss transportation grants. They will continue to meet and look at other options and look into more than one area.
4. Chet was unable to attend due to Gov. Cooper's visit to Pfizer. However, he texted his information for the committee.-- City could hire homeless unemployed if they pass sobriety and drug screen. We would likely need a non profit to channel money for payment for the workers and let the non profit pay the workers directly. The city is still working on this idea so there could be changes. Would be similar to the inmate program that is already in place that has been a success.

New Business

1. Tamara met with the Housing Committee on September 26th to discuss the funding needs of the Housing Committee.
 - a. Shannon Judd discussed with the committee about the plans for turning Linden Ave into 3 2 bedroom units to help provide housing. The building has been vacant for a while and the SHA needs funds to do the pre development work. She can get funding to do the regular development. Housing Committee and SHA plans to get an estimate of the costs for the pre development. Estimated at \$140,000 to \$150,000.
 - b. The Housing Committee also discussed the "Penny for Housing" idea to help raise funding for the task force. There are two options; tax increase or a bond. Tax increase would be long lasting and would be a recurring funding stream. A bond would be short lasting and would be a one time pot of money. A Task Force meeting on Tuesday October 24th would further the discussion about the "Penny for Housing" concept.

2. Tamara discussed these items with the Resource Committee to let the committee know what is coming up that would have an impact on the Resource Committee.

Action Items

1. Emily will continue to meet with Karen to look into other options and areas for the transportation grants.
2. Chet will continue to look into the idea of the city helping homeless workers with day employment.
3. Tamara will ask United Way to put up a request on Volunteer Lee to help us find a grant researcher.
4. Emily and Karen will look more into grants for the task force. They need a “needs list” from S3 so they can refine their search for the grants. John will ask the task force for the “needs list” and will do the report for the upcoming full S3 meeting. Emily will email John with information.

Next S3 Resource Committee Meeting is November 1, 2017